

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Wednesday, April 12, 2017**  
**Durango Recreation Center**  
**Social Half Hour 2:30 to 3:00**  
**Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.**

Introductions and Review Agenda (3:00 to 3:05)

1. Administrative Reports (3:05 to 3:10)
  - Review and approve minutes
  - Officer and IBCC Representatives Reports
  - WSRA Basin Fund Balance – \$237,305 (accounts for \$50K Norwood, \$20K McElmo Flume, and \$7,500 Northstar)
2. Update: PEPO and Water Information Program – Ed Tolan, Elaine Chick (3:10-3:20)
3. Report from San Miguel Stream Management Plan Workshop - Mely Whiting, Seth Mason (3:20-4:00)
4. Update Colorado River Development and Curtailment Risk Study – (4:00-4:15)
5. Next Round of SWSI – Megan Holcomb (4:15-4:30)
6. Open Discussion – Implementation of Southwest Basin Implementation Plan (4:30-4:40)
7. Sharing Success Stories – Completed Projects with WSRA Funding (4:40-4:50)
  - Mountain Village Water Line – Bill Frownfelter
  - Other WSRA Success Stories – Please volunteer to share a completed project
8. Review of WSRA Applications and Concept Proposals: (4:50-5:45)
  - Animas River Community Forum, \$28,919 from Basin Account – Marcie Bidwell
  - Lightner Creek Canal Improvement, Big Stick Ditch Company, \$30K from Basin Fund – Guy Stees
  - Concept Proposal: Interactive Water Exhibit: Investing in the Future of Western Colorado Kids, John McConnell Math and Science Center – Jennifer Moore
9. Upcoming Events:
  - 2017 Roundtable Meetings: July 12 (Cortez), Oct 11 (Durango)
  - Other Announcements
10. Wrap Up and Adjourn (At or Before 6:00PM)

**WORKSHOP IN CONJUNCTION WITH APRIL 12 ROUNDTABLE MEETING:**

All Roundtable Members and Interested Persons are Invited and Encouraged to Attend the Pre-Roundtable Meeting:

- San Miguel Stream Management Pilot – 12:00-2:00PM in Southwestern WCD Board Room, Pizza Served, PLEASE RSVP to [MWhiting@TU.Org](mailto:MWhiting@TU.Org) FOR MEAL COUNT.  
An Agenda is posted on the Roundtable Website.